

CITY COUNCIL, HOUSING AUTHORITY, **AND SUCCESSOR AGENCY MINUTES**

City of Arts & Innovation

TUESDAY, APRIL 24, 2018, 2 P.M. ART PICK COUNCIL CHAMBER **CITY HALL** 3900 MAIN STREET

GARDNER	MELENDREZ	S O U B L R O U S	CONDER	MACARHHUR	P E R R Y	A D A M S
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Roll Call:	Present	Х	Х	Х	Х	X	Χ	Х	
Mayor Bailey called the meeting to order at 2 p.m. in the Art Pick Council Chamber with all Councilmembers present.									
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding the Oklahoma Blues Hall of Fame, a West Coast Blues Hall of Fame, and the City Manager appointment.									
COMMUNICATIONS									
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was cancelled.									
DISCUSSION CALENDAR									
PUBLIC UTILITIES OPERATIONAL IMPROVEMENTS AND EFFICIENCIES - CONTINUED The report on the operational improvements and efficiencies the Public Utilities Department implemented in the last twelve months was continued off calendar.									
PUBLIC UTILITIES DEPARTMENT OVERTIME PERFORMANCE AUDIT Following discussion, the City Council received and ordered filed the performance audit report from Macias Gini & O'Connell LLP Business Advisory Division on the management of overtime within the Public Utilities Department Electric Division's Energy Delivery Section.	Motion Second All Ayes						X	×	
CLOSED SESSIONS]
The Mayor and City Council recessed to the City Council Board Room for joint closed sessions with the Successor Agency to the Redevelopment Agency pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, John Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 3737 Main Street, Suite 102, APN: 213-262-006, by Fierro Foods/Ronaldo Fierro, Negotiator; and (2) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 3737 Main Street, Suites 100 and 101, APN: 213-262-006, by Latin Concepts Hospitality/Miguel Baeza, Negotiator.									

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Motion

Second

All Ayes

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, John Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of Lots I & J of Tract 5751 (no site address), APN(s): 138-391-012; 138-393-021, by Ronald Beekman and Mariana Mohylyn, Negotiators; (2) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Ron Beekman v. City of Riverside, Claim No.: 18-03-16; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Ronald Beekman v. Gary Merk, RCSC Case No. RIC 1721915; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; and (6) §54957 for appointment of City Manager by City Council.

RECESS

The Mayor and City Council returned to the Art Pick Council Chamber.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FREEWAY AGREEMENT - STATE ROUTE 91/BUCHANAN/ROUTE 60/91/215 INTERCHANGE - RESOLUTION

Hearing was called to consider a Freeway Agreement with the State of California Department of Transportation (Caltrans) for State Route 91 from Buchanan Street to the Route 60/91/215 Interchange updating the freeway limits in the City and superceding all previous agreements and/or supplemental agreements between the City and the State of California. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) approved the Freeway Agreement with the State of California for the State Route 91 between Buchanan Street and the 60/91/215 Interchange contingent upon confirmation of the ability to post appropriate signage; and (2) adopted a resolution authorizing the Mayor to execute the Freeway Agreement; whereupon, the title having been read and further reading waived, Resolution No. 23296 of the City Council of the City of Riverside, California, Approving a Freeway Agreement with the State of California Department of Transportation and Authorizing the Mayor to Execute the Agreement, was presented and adopted.

RECESS

The City Council recessed at 3:21 p.m. and reconvened at 4 p.m. in the Art

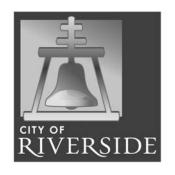
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TUESDAY, APRIL 24, 2018, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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City of Arts & Innovation

Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.

PRESENTATION

RIVERSIDE YOUTH COUNCIL - 25 MOST REMARKABLE TEENS The Mayor and City Council received and ordered filed the Riverside Youth Council's presentation of Riverside's 25 Most Remarkable Teens.

RECESS

The City Council recessed at 4:36 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.

PRESENTATION

The Invocation was given by Councilmember Mac Arthur.

The Pledge of Allegiance was given to the Flag.

BOARD/COMMISSION REPORT

Vice Chair Monrow Mabon presented a report on the activities of the Human Relations Commission. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Mr. Mabon for the presentation.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Gardner reported on the Tamale Festival and the Insect Fair. Councilmember Adams reported on the Parks Master Plan meeting, the Tamale Festival, and the Farmers Market. Councilmember Melendrez reported on the Eastside Think Tank meeting. Councilmember Perry reported on the Riverside Youth Judo Special Needs Tournament, the La Sierra/Collett Housing proposal, and Assistant City Managers and Department Heads. Councilmember Conder reported on the 25 Most Remarkable Teens event. Mayor Bailey reported on a Korea trip with UCR

representatives and the Riverside's Dancing with the Stars competition.

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CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY MINUTES

TUESDAY, APRIL 24, 2018, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

City of Arts & Innovation	CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
PRESENTATION									
RIVERSIDE PRIDE SUCCESS REPO Riverside Neighborhood Partnership Castleview Arroyo Project.									
power, the republican form of govern Bill 54. Gus Alonzo spoke regardin Aurora Chavez spoke regarding form rate increases, Measure Z funding of	Manager John Russo. Ben Clymer, nager John Russo, the Mayor's veto ment, immigration policy, and Senate								
appropriate to each item with Counting on the First A	Amendment to the Agreement with cal and technical support for The Box	Motion Second All Ayes			X				X
certain firms on the City's Public Liab increase from \$235 to \$295 per hour	rease from \$165 to \$200 per hour for illity Litigation panel; (2) approved an for the Law Firm of Greines, Martin, rvices; and (3) added the Law Firm of								
MINUTES The Minutes of the City Council meetir presented.	ng of April 10, 2018, were approved as								
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City of Arts & Innovation

increase the existing not-to-exceed amount from \$185,000 to \$370,000 extending the term through June 30, 2020, for logistical and technical support for The Box and The Showcase located at 3635 Market Street and 3649 Mission Inn Avenue; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement with Plantation Productions, Inc., including making minor and non-substantive changes.

CASE P18-0179 - SUMMARY STREET VACATION - MAGNOLIA/ ADAMS/CROWELL - RESOLUTION

The City Council (1) approved the proposal by Steve Smith of California Baptist University regarding Planning Case P18-0179 for the summary street vacation vacating a segment of an unaccepted offer of right-of-way dedication on the south side of Magnolia Avenue between Adams Street and Crowell Avenue, subject to the recommended conditions; (2) adopted a resolution vacating approximately 6,708 square feet of unaccepted offer of right of way dedication on the south side of Magnolia Avenue between Adams Street and Crowell Avenue; and (3) authorized the City Manager to execute quitclaim deeds as necessary; whereupon, the title having been read and further reading waived, Resolution No. 23297 of the City Council of the City of Riverside, California, Providing for the Summary Vacation (Case No. P18-0179) of Approximately 0.154 Acres of a Portion of an Unimproved Segment of an Offer of Dedication, Situated South of Magnolia Avenue and East of Adams Street, in the City of Riverside, California, was presented and adopted.

BANKING AND MERCHANT SERVICES AGREEMENT AMENDMENT

The City Council (1) approved a First Amendment to the Banking and Merchant Services Agreement with Bank of America authorizing a one-year extension; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Banking and Merchant Services Agreement with Bank of America, including making minor and non-substantive changes.

AGREEMENT - RIVERSIDE PUBLIC LIBRARY

The City Council approved renewal of the Microsoft Volume Licensing Campus and School Agreement with Insight Public Sector, Inc., through April 30, 2019, in the amount of \$18,697.04, for a total contract amount of \$91,017.28 from Innovation and Technology Department Operations Division Software Maintenance/Support Account for the Riverside Public Library.

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ART PICK COUNCIL CHAMBER
CITY HALL
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City of Arts & Innovation CITY HALL 3900 MAIN STREET

MEASURE Z - REPLACEMENT OF FILTER TANKS AND BACKWASH CONTROLLERS - HUNT PARK AND SHAMEL PARK POOLS - 4015 JACKSON AND 3650 ARLINGTON

The City Council approved purchase of replacement swimming pool filter tanks and backwash controllers from Knorr Systems, Inc., Santa Ana, in the amount of \$87,694.74 from Building Services Maintenance Measure Z Account 221009-424130 for Hunt Park and Shamel Park Pools located at 4015 Jackson Street and 3650 Arlington Avenue.

PURCHASE OF 3-D LASER SCANNER, MAINTENANCE, AND STANDARD WARRANTY - MAJOR ACCIDENT INVESTIGATION TEAM The City Council approved purchase of a FARO 3-D laser scanner, maintenance, and standard warranty from FARO Technologies, Inc., Lake Mary, Florida, in the amount of \$94,916.56 from Police Department Selective Traffic Enforcement Program Grant Account and Special Department Supplies Account for Field Operations Division, Major Accident Investigation Team.

PURCHASE OF BALLISTIC VESTS - POLICE DEPARTMENT SPECIAL WEAPONS AND TACTICS TEAM

The City Council approved purchase of ballistic vests from TYR Tactical of Peoria, Arizona, in the amount of \$62,764.65 from State COPS Grant Account for the Police Department Special Weapons and Tactics Team in accordance with Purchasing Resolution No. 23256, Section 602(c).

ESCROW AGREEMENT - ELECTRIC REVENUE BONDS

The City Council (1) approved the Escrow Agreement with U.S. Bank National Association as Escrow Agent and 2008D Fiscal Agent in order to defease a portion of outstanding Electric Revenue Bonds, Issue of 2008D, and authorized the City Manager, or his designee, to execute the agreement and make any minor, non-substantive changes; (2) authorized the City Manager, or his designee, to transfer up to \$11,244,000 to the Escrow Agent, U.S. Bank National Association, for deposit into the Escrow Fund to defease a portion of outstanding Electric Revenue Bonds, Issue of 2008D; and (3) authorized the Escrow Agent to purchase those certain securities specified in the Escrow Agreement, of which the interest on and principal will be sufficient to provide for the payment or prepayment of a portion of the outstanding Electric Revenue Bonds, Issue of 2008D.

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FISCAL YEAR 2018-19 PROJECT LIST FUNDED BY SENATE BILL 1-THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 - RESOLUTION The City Council adopted a resolution approving the Fiscal Year 2018-19 Project List to be completed utilizing the projected revenues from the Fiscal Year 2018-19 Road Maintenance and Rehabilitation Account created by Senate Bill 1: The Road Repair and Accountability Act of 2017 for approximately \$5,426,724 including maintenance improvements to 4.19 miles of arterial streets and 2.29 miles of local streets, traffic safety projects including modifications to 13 existing traffic signal systems, installation of two new traffic signal systems, pedestrian scramble improvements at two intersections, and one new HAWK signal system; whereupon, the title having been read and further reading waived, Resolution No. 23298 of the City Council of the City of Riverside, California, Adopting a List of Projects for Fiscal Year 2018-19 Funded By SB 1: The Road Repair and Accountability Act of 2017, was presented and adopted.							
CODE OF ETHICS AND CONDUCT - ORDINANCE INTRODUCED Following discussion, the City Council approved the City Council Governmental Affairs Committee recommendations to (1) amend Riverside Municipal Code Chapter 2.78 to include provisions for a pre-hearing conference; and (2) introduce an ordinance amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct to provide a pre- hearing conference for Code of Ethics complaints; whereupon, an Ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct," was presented and introduced. METROPOLITAN MUSEUM ACTIVITY UPDATE Following discussion, the City Council received and ordered filed the update of the Metropolitan Museum's activity during the temporary disclosure. JOINT ITEM WITH HOUSING AUTHORITY - MEASURE Z - HOUSING FIRST LANDLORD INCENTIVE PROGRAM	Motion Second All Ayes Motion Second All Ayes	x	X		X		

Following discussion, the City Council and Housing Authority (1) approved a new Housing First Landlord Incentive Program utilizing \$150,000 in year one of Measure Z Funds allocated for addressing homelessness that includes the following components: (a) Housing First landlord participation incentive;

COUNCILMEMBERS

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(b) landlord liaison and lease compliar for extra ordinary damages; and (d) (2) directed staff to present updates to the complex of the compl	tenant application assistance; and	oplication assistance; and Second X		X					
The Housing Authority authorized the E execute Landlord Incentive Agreeme necessary, that incorporate landlord establishing Housing First units in the housing stock.	ents, making minor corrections as d incentives for the purpose of	Motion Second All Ayes			X		X		
COMMUNICATIONS									
CITY ATTORNEY REPORT ON CLOS City Attorney Geuss announced ther sessions.									
ITEMS FOR FUTURE CITY COUNCIL Councilmember Conder requested ado of Riverside is not a Sanctuary cit May 8, 2018.	ption of a resolution affirming the City								
The City Council adjourned at 8:21 p.m									
Respectfully submitted,									
COLLEEN J. NICOL City Clerk									